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## POSTPONEMENT NOTICE

*In Response to the Extension of  
Governor Baker's Executive Order Regarding  
Massachusetts Open Meeting Law and Social Distancing*

### Public Notice

Advanced Math and Science Academy Charter School  
201 Forest Street  
Marlborough, MA 01752

### BOARD OF TRUSTEES Governance Committee

will NOT meet on

Wednesday, October 12, 2022  
at 6:30 pm

The meeting has been postponed to  
Wednesday, November 9, 2022  
At 6:30pm  
via remote participation

Live public access to Board of Trustees meetings  
Will be available on AMSA's website

[amsacs.org](http://amsacs.org)

### Agenda

- Approve minutes from September 7, 2022
- Review New Board Member Checklist and/or Resource Binder
- Review Documents - Ideal Candidate, Trustee Job Description, Trustee Performance Expectations, and Guidelines for BOT Parent and Faculty Reps
- OML Training
- Discussion of new position Executive Project Manager
- Other Business